

**Regular Meeting Agenda**

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:30 a.m.	I. <u>Citizen Comments/Concerns</u>	Chair Degginger
	II. <u>Commissioner Comments/Concerns</u>	Chair Degginger
	III. <u>Minutes</u> Approval of: <ul style="list-style-type: none">• Regular Meeting Minutes of March 26, 2015• Special Meeting Minutes of April 9, 2015	Chair Degginger
9:35 a.m.	IV. <u>Legislative/Budget Report</u>	Andrea McNamara Doyle
9:45 a.m.	V. <u>Strategic Plan Item: Alternative Responses to Non-Compliance</u> <ul style="list-style-type: none">• Update on Stakeholder Outreach Efforts• Continued Discussion of Possible Rulemaking and Other Options	Tony Perkins
10:15 a.m.	VI. <u>Reporting Modifications</u> <u>New</u> <ul style="list-style-type: none">• Johanna Bender, Judge, King County District Court• Raymond F. Clary, Judge, Spokane County Superior Court• Kenneth C. Rogers, Port Commission Candidate, Port of Seattle• Sarah Tarzwell, School Director, Shelton School District 309 <u>Renewals with change</u> <ul style="list-style-type: none">• William S. Ayer, Regent, University of Washington• John Chun, Judge, King County Superior Court• Bradley A. Maxa, Judge, Court of Appeals Division II <u>Renewals with no change</u> <ul style="list-style-type: none">• Gretchen Adams, Trustee, Tacoma Community College• Kristianne Blake, Regent, University of Washington• Bruce Dammeier, Senator, 25th Legislative District• Marc Daudon, Executive Board Member, Energy Northwest• Theresa B. Doyle, Judge, King County Superior Court• Leila Mills, Judge, Kitsap County Superior Court• Lisa N. O'Toole, Judge King County District Court Northeast Division	Jennifer Hansen

	<ul style="list-style-type: none"> • <u>Charles Quentin Powers</u>, Trustee, Edmunds Community College • <u>Amit Ranade</u>, Commissioner, Public Disclosure Commission • <u>Rodney Reid</u>, Port Commissioner, Port of Waterman • <u>Rebecca Robertson</u>, Judge, Municipal Court City of Federal Way • <u>Palmer Robinson</u>, Judge, King County Superior Court • <u>Roger Rogoff</u>, Judge, King County Superior Court • <u>Orin Smith</u>, Regent, University of Washington • <u>Claire Sussman</u>, Judge, Pierce County, District Court • <u>Lucinda Whaley</u>, Commissioner, Wa St Parks & Recreation Commission • <u>Robert H. Whaley</u>, Trustee, Eastern Washington University • <u>Nancy Whitten</u>, Council Member, City of Sammamish • <u>Kalo Wilcox</u>, Judge, Thurston County District Court • <u>Matthew W. Williams</u>, Judge, King County District Court Southeast Division 	
10:35 a.m.	<u>Break</u>	
10:45 a.m.	VII. <u>Staff Reports</u> <ul style="list-style-type: none"> • Executive Director • Chief Technology Officer • Assistant Director; Communications and Outreach; Compliance and Enforcement 	Andrea McNamara Doyle James Gutholm Tony Perkins
11:00 a.m.	VIII. <u>Executive Director Recruitment</u> <ul style="list-style-type: none"> • Consideration of Vendor Responses To Work Request • Continued Discussion of Process and Schedule for Recruitment 	Chair Degginger
12:00 p.m.	<u>Executive Session/Working Lunch</u> Discussion of pending and potential litigation with legal counsel. Possible action regarding pending litigation following the executive session.	
1:00 p.m.	<u>Adjourn</u>	
Notes: <i>The Commission may deliberate in closed session on any enforcement matter on this agenda, or any matters listed in RCW 42.30.140.</i>		